

June 22, 2016 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisors Chris Mayer, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Ginger Schwanebeck is attending the meeting by telephone conference.

Others present: Eric Johnson FYI News, Mike Strasburg Lakeland Times, Jim Sommerfeldt, Kay Hoff.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mr. Mayer and seconded by Mrs. Schwanebeck to approve voucher numbers 48688-48729 from the General Fund account. Mr. Gaulke abstaining to avoid any conflict of interest as one of the checks is for his employer.

The minutes of the June 1, 2016 Regular Town Board meeting were presented for approval. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes as presented. Motion carried.

The minutes of the June 8, 2016 Special Town Meeting were presented for approval. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes as presented. Motion carried.

Treasurer Messinger provided her report on the financial status as follows:
Un-reconciled balance of the General fund as of 05/30/2016 as \$921,739.04.
Un-reconciled balance of the Ambulance Fund as of 05/30/2016 as \$390,254.30.
Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried. Mrs. Schwanebeck abstaining as she was not given a copy of the report prior to the meeting and is on telephone conference.

Opening of Road Project Bids: Mr. Gaulke noted that he has just learned that the road project for Florsheim Road should probably be put on hold as there is a tribal logging project going on which might go into the later part of fall and winter which might damage any new work done on that road. Mr. Gaulke excused himself at this time from the meeting to avoid any conflict of interest as one of the bidders is his employer. Bids were given to Supervisor Mayer for opening. The only bids for the asphalt and chip seal projects were received from Pitlik & Wick, Inc.

Asphalt Road projects: The bid for Florsheim Road \$170,789.62. The bid for To-To-Tom Drive \$93,449.35. The bid for Silver Beach Drive \$128,586.05.

Chip-seal projects: The bid for S. Plummer Lake Road \$32,378.20. The bid for Sagasunk Lane \$13,278.60. Taking into consideration our 2016 road project budget of \$195,000.00 and the fact that the bid for Florsheim Road should be taken out at this time due to logging on that road a motion was made by Mr. Mayer to approve the bids for Silver Beach Drive, S. Plummer Lake Road, and Sagasunk Lane. Motion seconded by Mrs. Schwanebeck. Motion carried. Mr. Gaulke has returned for the remainder of the meeting.

Liquor License Applications 2016-2017: Mr. Gaulke stated the Town/Tribe liquor committee met on June 14, 2016 and reviewed and approved the applications for 2016-2017. They will also go to the tribal council for approval. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the applications as presented. Motion carried: Mr. Mayer abstained as he is one of the liquor license holders.

Approval Rudy Subdivision: Sue Ackland Zoning Administrator reported that the zoning committee has met and that all the requirements were met according to our ordinance. Mr. Mayer thanked Sue for all her work with the zoning regulations and keeping the board informed. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the Rudy subdivision. Motion carried.

Bartenders License: Bartender applications were received from Sasha J. Rivers and Mary A. Poupart. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to approve the application as presented. Motion carried. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:18 p.m.. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk